

## PERE MARQUETTE DISTRICT LIBRARY BOARD OF TRUSTEES

Regular Board Meeting June 4, 2019 (Unapproved)

Public Hearing: The motion was made by Karla Swanson at 7:04 pm to open the public hearing regarding the 2018-2020 fiscal year budget. Julie Cole provided support to open the public hearing. Lisa Card made the motion to close the public hearing at 7:06 pm. Julie Cole provided support. Ayes all: Motion carried.

The regular meeting of the Pere Marquette District Library Board of Trustees was called to order at 7:07 p.m. by Susan Wentworth. Members present were: Karla Swanson, Julie Cole and Lisa Card. Members absent were: March Klaus. Library personnel present: Sheila Bissonnette, Library Director, and Nick Loomis Assistant Director.

Approval of the Consent Agenda: It was moved by Julie Cole to approve the Consent Agenda. Lisa Card provided support to that motion. Ayes all, motion carried.

Approval of the Agenda: It was moved by Lisa Card and supported by Karla Swanson to approve the agenda with corrections. Ayes all, motion carried.

Old Business: None

New Business: Discussion/Approval of 2019 approved vendor list. Karla Swanson made the motion to approve the 2019 approved vendor list as presented. Julie Cole provided support. Discussion was had. Ayes all. Motion Carried.

Review and approval of the revised 2018-2019 year-end budget: Lisa Card made the motion to approve the revised 2018-2019 year-end budget as presented. Support was provided by Karla Swanson provided support. Ayes all. Motion carried.

Approval of the 2019 L-4029 to levy the district library millage: Julie Cole made the motion to approve the 2019-L-4029. Karla Swanson provided support. Discussion was had. Ayes all. Motion carried.

Approval of the new 2019-2020 Budget: Lisa Card made the motion to approve the 2019-2020 budget. Julie Cole provided support. Discussion was had. Ayes all. Motion carried.

Approval of the shared services agreement with the Harrison District Library: Karla Swanson made the motion to continue with the shared services agreement with no changes, keeping the shared cost the same at \$35,200.00. Julie Cole provided support for that motion. Ayes all. Motion carried.

Election of Officers: Karla Swanson made the motion to approval the following slate of officers for the 2019- 2020 fiscal year as presented: Susan Wentworth, President. Marcy Klaus, Treasurer, Lisa Card, Secretary. Julie Cole provided support. Ayes all. Motion carried.

Public Comment: No public comment

Next Board meeting – July 2<sup>nd</sup> (if needed)

Adjournment: It was moved by Lisa Card and seconded by Karla Swanson to adjourn the regular meeting on June 4<sup>th</sup>, 2019 meeting of the Pere Marquette District Library Board of Trustees at 8:09 p.m. Ayes all. Motion carried.

Respectfully submitted, Sheila Bissonnette, Library Director